

Electronic Articles of Incorporation For

**P18000097593
FILED
November 29, 2018
Sec. Of State
ndmccleessam**

MAS GROUP HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAS GROUP HOLDINGS, INC.

Article II

The principal place of business address:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL. 33145

The mailing address of the corporation is:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROLANDO A DIAZ
9155 SOUTH DADELAND BLVD.
SUITE 1218
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROLANDO A. DIAZ

Article VI

The name and address of the incorporator is:

RAFAEL MAS
3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33156

Electronic Signature of Incorporator: RAFAEL MAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAFAEL J MAS MD
3181 CORAL WAY
MIAMI, FL. 33145

Title: VP
IDELFONSO J MAS MD
3181 CORAL WAY
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

11/25/2018